

**WASHINGTON STATE TRANSPORTATION COMMISSION
AUDIT OVERSIGHT COMMITTEE
MEETING AGENDA**

Transportation Building, Commission Boardroom (1D2)
310 Maple Park Avenue SE, Olympia, Washington

Friday, April 16, 2004 - 10:00 a.m. - Noon

Please note: The order of agenda items may be rearranged during the meeting. All listed times are estimates only & the Commission reserves the right to move agenda items as needed.

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| 1. | REPORT ON THE WASHINGTON STATE AUDITOR'S 2003 STATEWIDE ACCOUNTABILITY REPORT
<i>Presenters: Steve Mckerney, Audit Manager, State Auditor's Office and
Steve Ryser, Manager, State Auditor's Office</i> | 10:00 |
| 2. | WSDOT AGENCY RESPONSE TO SAO FINDINGS
<i>Presenters: Wayne Donaldson, Director of Audits; Rich Ybarra,
Assistant Secretary, Finance and Administration; and Mike Thorne, CEO, WSF</i> | 10:45 |
| 3. | FUTURE AUDIT OVERSIGHT COMMITTEE MEETINGS
<i>Presenter: Wayne Donaldson, Director of Audits, WSDOT</i> | 11:30 |

(The Commission reserves the right to take action on any item during the Committee meeting.)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by April 14, 2004. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833-6384, and ask to be connected to the event sponsor's phone number.

Title VI Notice to Public

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7097.